

Board of Education Regular Meeting

Monday, March 20, 2017 7:00 PM

Maxwell Public School Board Room

415 E Hwy 30

Maxwell, NE 69151-0188

Agenda

1. Call to Order
2. Roll Call
3. Notification of Open Meetings Law
4. Pledge of Allegiance
5. Motion to add agenda item after date of publication
6. Guest Comments
7. Correspondence/Announcements
8. Reports and Discussion
 - 8.1. Elementary Principal Report
 - 8.2. Option Enrollment Report
 - 8.3. Transportation Report
 - 8.4. Building Project Update
 - 8.5. 2017-2018 School Calendar
 - 8.6. Financial Report
9. Consent Agenda
 - 9.1. Consider Minutes from Previous Meeting
 - 9.2. Consider Disbursements and Expenses
10. Action Items
 - 10.1. Accept the resignation of Jason Lavaley effective on June 30, 2017
 - 10.2. Approve the 2017-2018 school calendar as presented
 - 10.3. Approve payment to Paulsen, Inc. for \$732,433.50
 - 10.4. Approve payment to Satellite Shelters, Inc. for \$2,717.00
 - 10.5. Approve the payment to Dawson Public Power for \$2,357.90
 - 10.6. Approve the vehicle purchase hold order with Coach Masters for \$53,875
11. Adjournment